St. Anthony – New Brighton

Independent School District 282

3303 33rd Ave NE

St. Anthony, MN 55418

**REGULAR MEETING -Tuesday, February 16, 2021**

**MINUTES**

**Due to Federal and State emergency declarations and guidance about limiting person-to-person contact due to the COVID-19 pandemic, this meeting was conducted by ZOOM teleconferencing, MN Statute 13D.021.**

**Members Present:** Board Chair Laura Oksnevad; Vice Chair Cassandra Palmer; Clerk Ben Phillip; Treasurer Lynne Penke Valdes; Director Leah Slye; and Director Barry Kinsey

**Staff Present:** Superintendent Dr. Renee Corneille; and Director of Finance and Operations Phan Tu;

The Regular Meeting was called to order at 7:00 p.m. by Board Chair, Laura Oksnevad.

**APPROVAL OF THE AGENDA**

**A motion was made by Leah Slye and seconded by Ben Phillip to approve the February 16, 2021 Work Session agenda, as presented. With a roll call vote, the motion carries 6-0.**

**APPROVAL OF MINUTES**

**A motion was made by Cassandra Palmer and seconded by Barry Kinsey to approve the Minutes from the February 2, 2021 Regular Meeting, as presented. With a roll call vote, the motion carries 6-0.**

**APPROVAL OF CONSENT AGENDA**

**A motion was made by Ben Phillip and seconded by Lynne Penke Valdes to approve the February 16, 2021 Consent Agenda, as presented. With a roll call vote, the motion carries 6-0.**

**DISCUSSION**

1. **COVID**

Superintendent Corneille updated the Board on the following COVID related items: County Level COVID data; Wilshire Park learning model plan; SAMS/SAVHS learning model update; and a vaccination update.

1. **2021 – 2022 School Calendar**

Using the same assumptions created by the calendar committee: 168 student contact days; 185 teacher workdays; and a commitment to include religious and secular holidays that represent our school community, the final draft presented recognizes Rosh Hashanah as a holiday on the calendar, along with a better distribution of professional development days.

1. **School District Funds and FY 2020 – 2021 Projected Fund Balances**

The School Board adopted an enrollment projection of 1772 for the 2021 – 2022 school year. This enrollment projection requires a budget reduction and right sizing. Director of Finance and Operations Phan Tu presented the District’s 2020 – 2021 projected fund balances.

1. **Policy 902 – Use of School District Facilities and Equipment**

This was the first reading of Policy 902 – Use of School District Facilities and Equipment. There were no additional changes suggested.

1. **Policy 904 – Distribution of Materials on School District Property by Non-School Persons**

This was the first reading of Policy 904 – Distribution of Materials on School District Property by Non-School Persons. There were no additional changes suggested.

**REPORTS**

Superintendent Dr. Renee Corneille thanked the custodians and food service group for their work.

School Board members attended the following events and meetings: Teaching and Learning; Leading for the Future; Clerical Contract negotiations; MSBA; AMSD; LIT; Wellness Committee; and the student town hall meetings.

**Adjourn**

The Regular Meeting of February 16, 2021 was adjourned at 8:37 p.m.

Signed:Ben Phillip, School Board Clerk

Attest: Kim Lannier

The Closed Session, for the Support Staff Contract, was called to order at 8:41 pm and adjourned at 9:45 pm.